

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
June, 16, 2014

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Commissioner Sutton

Secretary Sierzputowski

Excused absent: Dorothy Boda, Vice-Chairperson

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	8
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	9

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent ; Dorothy Boda, Vice-Chairperson

Motion carried.

Motion made by Chairperson McFall and supported Treasurer to return to open session at 6:30 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent, Dorothy Boda, Vice-Chairperson

Agenda;

Motion by Treasurer Hughes and seconded by Commissioner Sutton to approve the agenda as presented.

Vote: 4 yes 0 no 0 abstained 1 absent, Dorothy Boda, Vice-Chairperson

Motion Carried

Motion carried.

Enrollment Officer's Report: There are 4565 enrolled tribal citizens. Enrollment Officer has sent the Name Change Regulations for the Noozwin Statute to

1 Chairman to post. Working with the Executive Attorney on DNA regulations for
2 paternity proof.

3
4 Motion made by Treasurer Hughes and supported by Commissioner Marcia
5 Sutton to accept the Enrollment Officer's verbal report for 06.16.2014 as
6 presented by
7 Enrollment Officer Pauline Boulton.

8 Vote 4 yes. 0 no. 0 abstained. 1 Absent, Dorothy Boda, Vice-Chairperson.

9 Motion made by Chairperson McFall and supported by Commissioner Marcia
10 Sutton to table approval of the April minutes until next meeting due to the
11 Secretary forgot the SBC key.

12 Vote 4 yes. 0 no. 0 abstained. 1 Absent, Dorothy Boda, Vice-Chairperson.

13
14 Motion carried.

15
16 Chairperson Report: No report.

17
18 Treasurer's written 1/1/14-4/30/14 R+E Recieved.

19
20 Motion made by Chairperson McFall and supported by Commissioner Marcia
21 Sutton to accept the Treasurer report for 06.16.2014 as presented.

22 Vote 4 yes. 0 no. 0 abstained. 1 Absent, Dorothy Boda, Vice-Chairperson.

23
24 Old Business: None

25
26 New Business: None

27
28 Public Comment opens at 6:41 p.m.

29
30 Public Comment closes at 6:42 p.m.

31
32 Motion to cancel the next meeting in July due to no new files, made by
33 Chairperson McFall seconded by Commissioner Sutton.

34
35 Vote 4 yes. 0 no. 0 abstained. 1 Absent, Dorothy Boda, Vice-Chairperson.

36
37 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
38 adjourn at 7:00 p.m.

39 Vote 4 yes. 0 no. 0 abstained. 1 absent , Dorothy Boda, Vice-Chairperson.

40
41 Motion carried.

42
43 These minutes have been read and approved as written:

44 _____ 6.16.14
45 Secretary. Sharon Sierzbutowski

46 _____ 6.16.14
47 Carol Mc Fall, Chairperson